

AGENDA FOR THE SPECIAL MEETING OF THE  
CITY OF TEMPLE CITY OVERSIGHT BOARD

CITY OF TEMPLE CITY  
COUNCIL CHAMBERS  
5938 KAUFFMAN AVENUE  
TEMPLE CITY, CALIFORNIA 91780

*MONDAY, DECEMBER 14, 2015, 1:00 P.M.*

Members: Board Member Catherine Burroughs, Board Member Brian Haworth, Board Member James Hazlett, Board Member Dale Shaffer, Board Member Scott Wiles, Vice Chair Linda Payne, Chair Steven Peacock

AGENDA POSTED: December 10, 2015

WEBSITE: [www.templecity.us/OversightBoard.asp](http://www.templecity.us/OversightBoard.asp)

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Temple City City Hall, 9701 Las Tunas Drive, Temple City, CA 91780 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**IV. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes for September 14, 2015. (15-5868)

**Attachments:** [09-14-15 Temple City Minutes](#)

**V. RECOMMENDATIONS**

2. Recommendation: Adopt a resolution authorizing the issuance and sale of tax allocation refunding bonds, and approving the form of an indenture of trust. (15-5869)

**Attachments:** [Staff Report](#)  
[Supporting Documents](#)  
[Resolution](#)

**VI. MISCELLANEOUS**

3. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting.) (15-5865)
4. Public Comment (15-5866)
5. Adjournment (15-5867)